

AGENDA
BOARD OF TRUSTEES
ARGYLE INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING

DATE: July 20, 2020
TIME: 7:00 PM
LOCATION: Argyle ISD Board Room
800 Eagle Drive
Argyle, TX 76226

This public meeting of the Argyle Independent School District Board of Trustees is governed by laws of Texas and policies of the Board. If, during the course of this meeting it is determined that discussion of any item on the agenda, in addition to the items specified below, should be held in a closed session, the Board will conduct a closed session in accordance with the Texas Open Meetings Act, Tex. Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions or decisions will be taken in the open meeting. The subjects to be discussed or considered, or upon which any formal action may be taken, are as follows: (Items do not have to be taken in the same order as shown on the meeting notice.)

1. Call to Order - Determine if a Quorum is Present
2. Executive Session as authorized by Government Code, Chapter 551, Subchapters D and E:
 - A. Pursuant to Section 551.074 of the Texas Government Code to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
 - B. Deliberate the purchase, exchange, lease, or value of real property as deliberation in an open meeting would have a detrimental effect on the position of the District in negotiations with a third person, specifically regarding land acquisition (551.072)
3. 7:00 p.m. - Return to open meeting and take any action deemed necessary upon discussion in the closed meeting
4. Pledge of Allegiance to the United States and Texas Flags
5. Moment of Silence
6. Special Recognition
7. Public Forum/Comments to the Board (limit 5 minutes each or 30 minutes total)
8. Consent Items
 - A. Minutes
 - B. July Donations
 - C. General Operating Checks and Financial Reports
 - D. Capital Projects Update
 - E. Capital Projects Payment Request
 - F. Budget Amendment
 - G. Consider Approval of DISA Drug and Alcohol Testing Agreement and Fee Schedule
 - H. AISD Employee Handbook 2020-2021
9. Reports
 - A. Construction Report
 - B. Superintendent Report
 - C. Assistant Superintendent Report
 - D. Campus Handbooks
10. Discussion/Action Items
 - A. Consider Approval of TASB Delegate and Alternate Delegate from AISD Board to TASB Delegate Assembly, October 3 in Dallas
 - B. Consider Approval of 4-H Extracurricular Status Request from Texas A & M AgriLife Extension
 - C. Consider Approval of Supplemental Pay Schedule for 2020-2021
 - D. Consider Order to Call School District Election for November 3, 2020.
 - E. Consider Approval of Prevailing Wage Scale for Construction Contracts
 - F. Consider Approval of Setting Date and Time for Public Hearing to Set Tax Rate and Adopt Budget for 2020-2021
 - G. Consider Approval of Resolution Regarding Delegation of Certain Purchasing Authorities to the Superintendent During the COVID-19 Emergency
 - H. Consider approval to delegate authority to the Superintendent for the purchase of attendance credits

- I. Consider Approval of a 2% Pay Increase
- J. Consider the Endorsement of Douglas J. Chadwick as a Candidate for a New Position on TASB Board of Directors Representing Region 11
- K. Consider Approval of 2020-2021 Interlocal Cooperation Agreement for Governance Communications and Dispatch Services Systems
- L. Policy Update 115 affecting local policies (First Reading) - BF(LOCAL): BOARD POLICIES DIA(LOCAL): EMPLOYEE WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION DMD(LOCAL): PROFESSIONAL DEVELOPMENT - PROFESSIONAL MEETINGS AND VISITATIONS EI(LOCAL): ACADEMIC ACHIEVEMENT FB(LOCAL): EQUAL EDUCATIONAL OPPORTUNITY FD(LOCAL): ADMISSIONS FEB(LOCAL): ATTENDANCE - ATTENDANCE ACCOUNTING FFG(LOCAL): STUDENT WELFARE - CHILD ABUSE AND NEGLECT FFH(LOCAL): STUDENT WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION FMF(LOCAL): STUDENT ACTIVITIES - CONTESTS AND COMPETITION FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND PARENT COMPLAINTS/GRIEVANCES GF(LOCAL): PUBLIC COMPLAINTS

11. Adjourn

I, the undersigned, do hereby certify that this notice was posted at I, the undersigned, do hereby certify that this notice was posted by 5:00pm, July 17, 2020, on the bulletin board outside of the administration building and on <http://www.argyleisd.com>, which is at least 72 hours prior to the date and time of the scheduled meeting, on the bulletin board outside of the administration building and on <http://www.argyleisd.com> which is at least 72 hours prior to the date and time of the scheduled meeting.

ARGYLE INDEPENDENT SCHOOL DISTRICT

By: _____
For the Board of Trustees